

The Board of Huron County Commissioners met this date in Regular Session. Roll being called found the following members present: Terry Boose and Bruce Wilde.

21-256

IN THE MATTER OF HIRING FOR THE POSITION OF ASSISTANT SOLID WASTE COORDINATOR, A PERMANENT, FULL TIME, CLASSIFIED EMPLOYEE FOR THE HURON COUNTY SOLID WASTE MANAGEMENT DISTRICT.

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, it is the desire of the Board of Huron County Commissioners to hire An Assistant Solid Waste Coordinator as a permanent, full time, classified employee for the Huron County Solid Waste Management District; and

WHEREAS, this position was posted and advertised in accordance with the Huron County Personnel Policies Handbook, and

WHEREAS, the Huron County Director of Operations, recommends hiring Isaac Livengood for the position of Assistant Solid Waste Coordinator, now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the appointment of Isaac Livengood to the position of Assistant Solid Waste Coordinator, effective August 16, 2021, at the starting rate of \$19.00 per hour; and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio, relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Terry Boose seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose
Aye – Bruce Wilde

At 9:11 a.m. Public comment - none

21-257

A RESOLUTION TO ACCEPT THE MATERIAL TERMS OF THE ONE OHIO SUBDIVISION SETTLEMENT PURSUANT TO THE ONE OHIO MEMORANDUM OF UNDERSTANDING AND CONSISTENT WITH THE TERMS OF THE JULY 21, 2021 NATIONAL OPIOID SETTLEMENT AGREEMENT.

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, Huron County, Ohio (herein “County”) is a county formed and organized pursuant to the Constitution and laws of the State of Ohio; and

WHEREAS, the people of the State of Ohio and its communities have been harmed by misfeasance, nonfeasance, and malfeasance committed by certain entities within the Opioid Pharmaceutical Supply Chain; and

WHEREAS, the State of Ohio, through its Attorney General, and certain Local Governments, through their elected representatives and counsel, are separately engaged in litigation seeking to hold Opioid Pharmaceutical Supply Chain Participants accountable for the damage caused by their misfeasance, nonfeasance, and malfeasance; and

WHEREAS, the State of Ohio, through its Governor and Attorney General, and its Local Governments share a common desire to abate and alleviate the impacts of that misfeasance, nonfeasance, and malfeasance throughout the State of Ohio; and

WHEREAS, the State and its Local Governments, subject to completing formal documents effectuating the Parties Agreements, have drafted and the Board of Commissioners Huron County, Ohio has adopted, and hereby reaffirms its adoption of, a OneOhio Memorandum of Understanding (“MOU”) relating to the allocation and the use of the proceeds of any potential settlements described; and

WHEREAS, the MOU has been collaboratively drafted to maintain all individual claims while allowing the State and Local Governments to cooperate in exploring all possible means of resolution; and

WHEREAS, the Board understands that an additional purpose of the MOU is to create an effective means of distributing any potential settlement funds obtained under the MOU between the State of Ohio and Local Governments in a manner and means that would promote an effective and meaningful use of the funds in abating the opioid epidemic throughout Ohio, as well as to permit collaboration and explore potentially effectuation earlier resolution of the Opioid Litigation against Opioid Pharmaceutical Supply Chain Participants; and

WHEREAS, nothing in the MOU binds any party to a specific outcome, but rather, any resolution under the MOU requires acceptance by the State of Ohio and the Local Governments; and

WHEREAS, a settlement proposal is being presented to the State of Ohio and Local Governments by distributors AmerisourceBergen, Cardinal Health, and McKesson (collectively the “Settling Distributors”) to resolve governmental entity claims in the State of Ohio using the structure of the OneOhio MOU and consistent with the material terms of the July 21, 2021 proposed National Opioid Distributor Settlement Agreement; and

WHEREAS, the Board wishes to agree to the material terms of the proposed National Opioid Distributor Settlement Agreement with the Settling Distributors (the “Proposed Settlement”); now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby accepts the Proposed Settlement on behalf of Huron County, Ohio, pursuant to the terms of the OneOhio MOU; and further

BE IT RESOLVED, the Board hereby authorizes and directs Terry Boose, President of the Board of Huron County Commissioners, to execute the OneOhio Subdivision Form evidencing Huron County’s acceptance of the Proposed Settlement, a copy of which is attached hereto and expressly incorporated by reference herein; and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio, relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Terry Boose seconded the motion.

***Discussion:** Mr. Strickler explained the County either joins or we will not receive any money from the settlement. This was just the settlement from the big three distributors. They were still negotiating a settlement with the other manufacturers.

The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose
Aye – Bruce Wilde

**Proposed Settlement on file*

21-258

IN THE MATTER OF APPROVING REQUEST FOR PAYMENT AND STATUS OF FUNDS REQUEST FOR THE HURON COUNTY COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM (CHIP) B-C-19-1BJ-2 (DRAW #16) SUBMITTED TO THE BOARD AUGUST 5, 2021

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, requests for payment and status of funds requests have been prepared and submitted to the Board of Huron County Commissioners as attached herein by Great Lakes Community Action Partnership for the Board’s certification; and

WHEREAS the Board has reviewed the requests for payment and status of funds reports; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the requests for payment and status of funds request as attached herein and certifies that the data reported is correct and that the amount of the Request for Payments is not in excess of current needs; and further



BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Terry Boose seconded the motion.

***Discussion:** Ms. Ziemba said this was a total of \$43,840 for Rehab Assistance for a home in Norwalk and one in Wakeman.

The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose
Aye – Bruce Wilde

Submit to: Development Services Agency Office of Community Development P.O. Box 3001 Columbus, Ohio 43216-3001		Name and Address of Grantee: Huron County Commissioners 180 Miller Ave Norwalk, Ohio 44857		CDMG E.E. RIF Balance: CDMG Housing P.I. Balance: Home Program Income Balance:			
Contact Person Information: Name: Marcia Walters Phone Number: (419) 333-4118 Email: mhwalters@huron.org		Grant Number: B-C-19-1BJ-2		Date: Voucher#:			
		Draw Number: 16		Renewal:			
Project NBR	Project Name	Activity NBR	Activity Name	Housing Site Address (if applicable)	Amount Requested	Approved Activity/Site Budget (\$)	Balance of Activity/Site Budget (\$)
1	Rehabilitation Assistance	1	Private Rehabilitation	16 W Chestnut St, Norwalk	32302.00	37067.00	0.00
1	Rehabilitation Assistance	1	Private Rehabilitation	41 W Abbott St, Wakeman	11538.00	16303.00	0.00
Total Amount of this Draw:					43840.00	53370.00	0.00
Certification of Itemization of Expenditures: Two Authorized Signatures are Required I certify that this request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) cited and that the amount drawn is proper for payment to the drawer's depository. I also certify that the data reported above is correct and the amount of the request for Payment is not in excess of current needs.							
Date: 8/5/2021		Signature: 		Title: President			
Date: 8/5/2021		Co-signature: 		Title: V.P.			
State Use Only: Approved:							

IN THE MATTER OF TRAVEL

Bruce Wilde moved to approve the following travel request this day. Terry Boose seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose
Aye – Bruce Wilde

Julia Armstrong, Lara Hozalski, and Commissioner to Columbus, Ohio for CEBCO Renewal Meeting on September 3, 2021.

SIGNINGS - None

OLD BUSINESS / NEW BUSINESS

SCORE. Ms. Ziemba stated they were going to start having office hours every Thursday from 10:00 a.m. until 3:00 p.m. beginning September 2.

Drugfree workplace training. Ms. Ziemba attended this yesterday. It was different than what CORSA provides.

At 9:30 a.m. Nate Pedder, Apex Clean Energy, project update. Mr. Pedder explained the Certificate issued by the Power Siting Board followed all the conditions of a Stipulation signed by the Power Siting board staff, a few of the townships in Huron County, the County itself and the City of Willard. He thought the final certificate ended up approving 71 turbine locations. There were eight turbines that had not been approved. Six of those eight were in Huron County. They were not included because they had been shown by an Apex geotechnical analysis as moderate to high probability of potential karst development. Apex was moving forward with the project, although there were still some administrative hurdles to get through. An application for re-hearing had been filed against the Certificate that was issued. Mr. Pedder believed that would be

wrapped up by the PSB by late October based on their typical time frame for applications for re-hearing. They are aiming to start construction during the second half of 2022 and hopefully wrap up mid-2023. Mr. Pedder thought there would be about 40 turbines in Huron County, roughly 220 megawatts.

Mr. Wilde asked about the RUMA and confirmed with Mr. Strickler that we hadn't heard anything. Mr. Pedder said the gentleman that was reviewing the RUMA had been out this week. Mr. Pedder will contact him again on Monday. Mr. Pedder also met with Mr. Mead to work on setting up a meeting with emergency response personnel in the county. They are aiming to have that meeting mid-September.

OLD BUSINESS / NEW BUSINESS

Transportation meeting. Mr. Wilde and Mr. Boose both attended. There was good discussion. Mr. Boose thought it may be a good time to review our transportation policies and setup.

Mr. Wilde attended the Courthouse Security meeting. It was very short.

Mr. Wilde mentioned that there would be a Purple Heart ceremony in Bellevue on Saturday. Mr. Boose clarified that this Saturday was a meeting to hand out flags to Purple Heart families. This was not necessarily something the Commissioners needed to attend. The Commissioners will need to be at the ceremony on August 23 when Bellevue receives the official designation. That is when they will present the Proclamation.

Mr. Wilde has a meeting Monday morning at City Hall with a private group interested in doing commercial inspections.

Next Saturday is the pre-fair buffet. They will need to RSVP.

Area Agency on Aging has awarded Mr. and Mrs. Zieber as the Outstanding Senior Citizens for Huron County. Award ceremony will be held on Monday, September 13 at 10:30 a.m. Mr. Boose noted this was the first time they have ever done it in the County

Mr. Boose met with Firelands Forward yesterday. Short meeting this month. They are looking for a new director. Briefly talked to Sarah Ross, the new Director for Norwalk Economic Development Council. NEDC has a Manufacturer Alliance meeting at the same time as the meeting scheduled with Congressman Jordan. May try to have them attend via Zoom.

After the meeting on Tuesday OSU Extension came to the Board and mentioned there was an impromptu meeting with Congressman Jordan and a few local farmers/ag businesses. Mr. Boose attended. It was appreciated by the farmers and there was good discussion.

Mr. Strickler stated they had discussed the 4th radio license on Tuesday. He had made a mistake - the financing was for the new 9-1-1 consoles. Ms. Bond would like to bring both projects to the Board at the same time. Mr. Wilde noted these projects were all for the safety and security of everybody in the County.

At 10:00 a.m. Bruce Wilde moved to enter into Executive Session ORC 121.22 (G)(5) Matters required to be kept confidential by federal law or rules or state statutes. Terry Boose seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose

Aye – Bruce Wilde

At 10:57 a.m. Bruce Wilde moved to end Executive Sessions ORC 121.22 (G)(5). Terry Boose seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose

Aye – Bruce Wilde

****Action taken - Commissioner Boose will be signing a Waiver letter and a Management Representation letter today for the Audit.***

Bruce Wilde moved to authorize Terry Boose to sign the Waiver letter and Management Representation letter for the Audit. Terry Boose seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose

Aye – Bruce Wilde

Mr. Boose will be attending a couple seminars that are coming up regarding Recovery money.

REGULAR SESSION

THURSDAY

AUGUST 5, 2021

At 10:59 a.m. Bruce Wilde moved to adjourn. Terry Boose seconded the motion. The meeting stood adjourned.

IN THE MATTER OF CERTIFICATION

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on August 5, 2021.

IN THE MATTER OF ADJOURNING

The meeting was called to order at 9:07 a.m. With no further business to come before the Board, the meeting was adjourned at 10:59 a.m.

Signature on File